

**Washington State Department of Ecology**  
**Meeting Agenda - Reclaimed Water Use Rule Advisory Committee**  
**Wednesday, October 28, 2009 9:15 AM to 3:15 PM**

<b>Time</b>	<b>Agenda Topic</b>	<b>Who</b>	<b>Process (how?)</b>	<b>Outcome (goal)</b>
<b>9:15</b> (10 min)	<b>Meeting purpose and agenda</b> Welcome and & sign in Introductions (As needed) Meeting Summary – 9/23/09 Handouts	Tim	Bring meeting to order Pass sign-in sheet Roundtable introductions Review agenda / state goals Summarize handouts/ comments received since last meeting	Begin meeting Document attendance Communication check Focus on goals
<b>9:25</b> (60 min)	<b>Rule Part VI –</b> Use Specific requirements <ul style="list-style-type: none"> <li>• Secs.500, 520-540</li> <li>• Wetlands Section 600</li> </ul>	Kathy	Present Revisions Make changes as necessary	Finalize 500, 520, 530, 540 for draft Rule Provide input for 600
<b>10:25</b> (20 min)	<b>Rule – Part VI –</b> <ul style="list-style-type: none"> <li>• Stream flow and surface water augmentation 700</li> </ul>	Kathy	Provide revised content Identify/clarify options Discuss major points	Comments Agreements Action items
<b>10:45</b>	<b>Mid-morning Break (10 minutes)</b>			
<b>10:55</b> (20 min)	<b>Rule – Part VI</b> <ul style="list-style-type: none"> <li>• Stream flow Continued</li> </ul>	Kathy	Continued	Continuation
<b>11:15</b> (30 min)	<b>Rule Part I – General Information</b> <ul style="list-style-type: none"> <li>• Definitions Section 040</li> </ul>	Tim	Definitions delineation, Statute, Rule, Guidance Identify key definitions	Categorize definitions Review/refine definitions
<b>11:45</b>	<b>Lunch Break (30 minutes)</b>			
<b>12:15</b> (105 min)	<b>Rule Part I General Information</b> <ul style="list-style-type: none"> <li>• Definitions Section Continued</li> </ul>	Tim	Definitions delineation, Statute, Rule, Guidance Identify key definitions	Continued
<b>2:00</b>	<b>Afternoon Break (10 minutes)</b>			
<b>2:10</b> (30 min)	<b>Updates</b> <ul style="list-style-type: none"> <li>• Trace Organics</li> <li>• Water Rights</li> </ul>	Jim Lynn	Updates on progress Impairment proposed rule language	Information dissemination
<b>2:40</b> (20 min)	<b>Greywater Report from DOH</b>	Lilia Lopez	Presentation, discussion,	Comments & recommendations from RAC
<b>3:00</b> (15 min)	<b>Close Meeting</b> <ul style="list-style-type: none"> <li>• Comments from Audience</li> <li>• Updates/ schedule/logistics</li> <li>• Announcements</li> </ul>	Tim	Take comments Update rule schedule Discuss additional meeting(s) in December/January 2010	Consult audience Agree on goals and meeting logistics Close meeting

**Notes: Future Meeting Goals:**

December 2, 2009 – Robust RAC discussion to complete rule draft and definitions.

December 16, 2009 Possible additional meeting

January 27, 2010 Possible additional meeting

April, 2010 - RAC review comments from economic, legal and agency management review.

June 30, 2010 – RAC briefing on final draft ready for public Hearings.